

## CHAPTER 4

### REPORTING OF POTENTIAL EXCESSES

#### A. GENERAL

Participants will submit reports of excess via the DAAS to DEPRA. DAAS will verify the RI and will change it, if required. If DAAS changes a transaction, the customer will be provided DI FTQ indicating the change made. See appendix A for formats unique to DEPRA processing.

#### B. EXCLUSION AND EDITS

The following categories of property should not be reported to DEPRA. DEPRA will check the "To RI" in report of excess for the following categories of items and take the following action. If the report of excess contains the DEPRA RI HR1, the report will be rejected; otherwise, the report will be returned to DAAS for routing.

1. Bulk petroleum products.
  - a. FSC 9110 - Fuels, solid.
  - b. FSC 9130 - Liquid propellants and fuels, petroleum base.
  - c. FSC 9135 - Liquid propellants and oxidizers, chemical base.
  - d. FSC 9140 - Fuel oils.
  - e. FSC 9150 - Lubricating oils.
2. Perishable subsistence.
3. small Arms. FSCs 1005, 1010, 1015, 1020, 1025, 1030, 1035, 1040, 1045'; 1055, 1070, 1080, 1090, and 1095.
4. Ammunition - FSG 13.
5. Nonappropriated fund assets.
6. Medical materiel in FSC 6545.

### **CH 3**

DoD 4000.25-1-S2

7. Special weapons.
8. Military construction materiel in hands of contractors.
9. Reparable items requiring depot overhaul.
10. Principal items.
11. Condemned items.
12. Regulated, explosive, radioactive, and hazardous items.
13. Classified materiel, crypt o materiel, ADPE, software, supplies, and support equipment (FSG 70) . FSC 5810, 5811 communications, security equipment, and components.
14. Unique or Service peculiar items desired to be excluded by the Services with the approval of the DoD Executive Agent for DEPRRA.
15. DIPEC property.
16. Navy only - all chemicals less than 18 months old.
17. Registered publications.
18. Thermal batteries.
19. Items under management control of the DNA in FSG 11 and also all 'ERDA special design and quality controlled items and all "DoD items designed specifically for use on or with nuclear weapons (identified by CAGEs 57991, 67991, 77991, and 8"799.1 in the DLSC master file) will be processed under DOE-DNA TP 100-1, et al. (reference '(d)) .
- "20. Missile materiel.
21. Precious metals and bulk metal products under the following FSCs :
  - a. 9545 - Precious metal, plate, sheet, strip, foil, and wire.
  - "b. 9610 - Ores.
  - c. 9620 - Minerals, natural and synthetic.

- d. 9630 - Additive metal materials and master alloys.
- e. 9640 - Iron and steel primary and semifinished products.
- f. 9650 - Nonferrous base metal refinery and intermediate forms .
- g. 9660 - Precious metal, primary form.
- h. 9670 - Iron and steel scrap.
- i. 9680 - Nonferrous scrap.

22. Part numbers, locally assigned numbers, and non-NSN items.

23. Off shore procured CEM equipment manufactured by Siemens AG Germany and procured by the central in-theater manager of Rhein Main AFB, Germany, stock record account number FB4420, RI F83. Subject items are identified by "DPE" in the last three positions of the stock number.

24. *Weal materiel with less than 6 months of remaining potency/shelf life.*

25. *Exclusive of medical materiel, shelf-life materiel with less than 12 months remaining.*

#### c. EXCESS REPORTS

1. Reports will be prepared using formats in the basic MILSTRIP (reference (b) ) and submitted under the following criteria:

<u>DOCUMENT IDENTIFIER</u>	<u>ROUTING IDENTIFIER</u>	<u>CONDITION</u>	<u>EDV</u>	<u>PURPOSE</u>
FTE	IMM/ICP	A and B only	All	Normal IMM/ ICP reporting and concurrent screen.
FTE	HR1	A and B only	All	Non-reportable to IMM/ ICP . Previous disposal status received from IMM/ICP . DEPRA screen only.

## 2. Screening Criteria

a. DI FTE for NSN items undergoing the concurrent DEPRA redistribution and IMM/ ICP screen will be held and matched against requisitions for 30 days or until the DI FTR response is received from the IMM/ICP if after 30 days. The screening cycle will start on the date the DI FTE is received by DEPRA. Upon receipt of disposition instructions from the IMM/ ICP to return materiel "either with or without credit, they will be provided to the reporting activity, immediately for any remaining quantity.

b. DI FTE for NSN items reported to the DEPRA RI HR1 will be held and matched against requisitions for 30 days.

c. In special cases, the length of the screening period may be less. Procedures have been developed to allow for expedited screening in such cases as deactivation of a unit or closure of a base (see chapter 8, paragraph H.) .

## D. FOLLOWUPS

Participants will submit followups on reported excesses via the DAAS in DI FTE format specified in the basic MILSTRIP (reference (b) ) . DEPRA will automatically follow up after 30 days and every 15 days thereafter, until disposition instructions are received. DEPRA will respond to followups received from participants.

1. Followups on any item undergoing DEPRA screening that are submitted before IMM disposition is received or before the DEPRA screen is completed will result in TR status/DI FTD.

2. If the reported items have been matched against requisitions and a referral order or passing order issued, and/or disposition instructions provided for the total quantity, DEPRA will provide TE status.

3. If no record of the excess report exists and the RI is other than HR1, DEPRA will forward the followup to DAAS for processing to the appropriate IMM/ ICP. If the RI is HR1, the followup will be rejected to the submitter stating that the original excess report is not in DEPRA records.

## E. DISPOSITION INSTRUCTIONS

DEPRA will provide disposition instructions to the reporting activity. See the basic MILSTRIP (reference (b)) for status code definitions. Status codes originating from IMMs are grouped as follows:

1. Group 1: SA, SB, SC, SD, SG, SH, SJ, SK, SM, SQ, TA, TB, TD, TE, TF, TG, TH, TJ, TK, TL, TM, TN, TP, TQ, TT, TU, TV, TW, TX, TY, T1, T3, T4, T6, T7. These status codes preclude further screening for redistribution by DEPRA and will be forwarded immediately to the reporting activity.
2. Group 2: SF, SL, SN, TC. These status codes indicate the IMM/ICP has no requirement. Upon receipt of these status codes, DEPRA begins matching all requisitions, including unfunded, against the excesses for possible redistribution. These status codes are forwarded to the reporting activity 30 days after receipt of the excess report in DEPRA or when the IMM/ICP response is received, if after 30 days.
3. Group 3: SP, TE, TR. SP status is assigned by the DEPRA system and output to the reporting activity when a requisition is received in DEPRA and the requisitioner previously reported excess materiel on the same NSN. The DEPRA excess record is closed, SP status is output, and the requisition is forwarded to DAAS for processing to an SOS. TE status is output to notify the reporting activity that the quantity in this transaction has been redistributed by DEPRA. TR status is output to notify the reporting activity that the reported excess has not completed the DEPRA screen period or the concurrent DEPRA/IMM/ICP screen period.

## F. REPORTING ACTIVITY CANCELLATIONS

Reporting activities will submit cancellations to DEPRA when the quantity on the original report of excess requires adjustment because the materiel is no longer available due to mission change, customer issue, or inventory adjustment. DEPRA will process as follows:

1. If the DI FTC matches the DEPRA record and the RI is HR1, the record on the DEPRA file will be closed.
2. If the DI FTC reflects the IMM/ICP RI and:
  - a. The quantity is equal to or greater than the quantity remaining available for redistribution, the DEPRA record will be closed and a DI FTC will be forwarded through DAAS to the IMM/ICP.

CH 3

DoD 4000.25-1-S2

b. When the DI FTC quantity is less than the quantity remaining available for redistribution, the quantity available will be decreased by the DI FTC quantity. A DI FTC for the quantity canceled will be forwarded through DAAS to the IMM/ ICP.

3. If the FTC transaction document number does not match the DEPRA file, the following actions will occur:

a. If the RI is HR1, the DI FT\_ transaction will be rejected to the originator.

b. If the RI is other than HR1, the DI FT\_transaction will be forwarded through DAAS to the IMM.

4. When a DI FTC cancellation is received with the quantity field containing all zeros, the DI FT\_transaction will be rejected to the originator.

#### G. EXCESS DETAIL RECORD

1. If a DI FTR reply is not received within 120 days from the date the DI FTE was received and forwarded to the IMM/ ICP, DEPRA will close out the EDR for that period.

2. A DI FTC cancellation will be created by DEPRA and sent to the IMM/ ICP when the EDR is closed out.

3. A DI FTC cancellation will be prepared and forwarded to the IMM whenever the quantity on the original DI FTE requires adjustment as a result of DEPRA redistribution action.

#### H. SCREENING FOR UNRECORDED NATIONAL STOCK NUMBERS

The DEPRA system creates a basic item record for the NSN upon receipt of a DI FTE if a record for that NSN is not already on file. An inquiry is then forwarded to DIDS to verify that the unit of issue, unit price, demilitarization code, security code, and NSN are correct and current. Screening of the excess report with the NSN that does not match the DEPRA record is not delayed pending receipt of the DIDS response. Concurrent screening begins immediately.

## **I. DEFENSE PROGRAM FOR REDISTRIBUTION OF ASSETS CANCELLATIONS**

The DEPRA system will initiate automatic cancellation of excess reports under the following conditions:

1. Upon receipt of a requisition for an NSN which was previously reported as excess by the same activity, cancellation action will be taken on all excess reports for that NSN dated prior to the requisition.

2. Upon receipt of denial status from an activity denying shipment of a DEPRA directed RDO, cancellation action will be taken on all excess reports for that NSN on file for that activity dated prior to the RDO date.